



California Privacy and Security Advisory Board  
**Privacy Advisory Committee**

## MEETING SUMMARY

**Date: March 22, 2011**

**Location: WEBINAR**

**Time: 2:00 - 3:00**

**Contact: Tracy Meeker**  
[tmeeker@ohi.ca.gov](mailto:tmeeker@ohi.ca.gov)

### **Action Items Last Meeting:**

- There were no outstanding action items from the December meeting.

### **Security Committee**

- The Security Committee has received approval on all 51 security guidelines that have been under development since 2009. These guidelines are fully aligned with HIPAA and HITECH and are expanded in scope to account for Health Information Exchange (HIE).

### **Privacy Committee**

- Since the last Privacy Advisory Committee meeting in December, the Privacy Committee has been meeting bi-weekly and has identified and generated and prioritized a list of privacy issues that need to be addressed from a policy perspective.
- Task groups have been formed for the top two issues on the privacy issues list, patient consent and informing, and secondary uses and disclosures of data. They are meeting weekly to develop policy recommendations in these two areas of privacy.
- The Secondary Use and Disclosure Task Group requested subject matter expertise for the topics of Business Associate Agreements, which is the next area of focus for the task group.
- The Patient Consent and Informing Task Group provided an update on their work regarding the development of a white paper to document the process of patient consent, in support of the demonstration projects.



# California Privacy and Security Advisory Board Privacy Advisory Committee

## MEETING SUMMARY

### ATTENDEES:

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Jana Aagaard    | <input type="checkbox"/> Collin Goodrum                | <input type="checkbox"/> Dale Morgan                         |
| <input type="checkbox"/> Linda Ackerman             | <input type="checkbox"/> Amy Guardino                  | <input type="checkbox"/> Eric Morikawa                       |
| <input checked="" type="checkbox"/> Sunday Aigboboh | <input type="checkbox"/> Lori Hack                     | <input type="checkbox"/> Kevie Naughton                      |
| <input checked="" type="checkbox"/> Venus Andrade   | <input type="checkbox"/> Mathew Haddad                 | <input checked="" type="checkbox"/> David Nelson             |
| <input type="checkbox"/> Todd Andros                | <input checked="" type="checkbox"/> Ross Hallberg      | <input type="checkbox"/> Kevin Nelson                        |
| <input type="checkbox"/> John Antrobus              | <input type="checkbox"/> Cambria Haydon                | <input type="checkbox"/> Michelle Nix                        |
| <input type="checkbox"/> Chris Apgar                | <input checked="" type="checkbox"/> Terry Hearn        | <input type="checkbox"/> Robert O'Neill                      |
| <input type="checkbox"/> Shelly Awes                | <input type="checkbox"/> Eric Heflin                   | <input type="checkbox"/> T. Stephanie Oprendeck              |
| <input type="checkbox"/> Bill Barcellona            | <input type="checkbox"/> Jeremy Henley                 | <input checked="" type="checkbox"/> Ralph Oyaga              |
| <input type="checkbox"/> Brent Barnhart             | <input checked="" type="checkbox"/> Douglas Hillblom   | <input checked="" type="checkbox"/> Bert Panganiban          |
| <input type="checkbox"/> Cassi Birnbaum             | <input type="checkbox"/> Gerry Hinkley                 | <input type="checkbox"/> Anup Patel                          |
| <input type="checkbox"/> Norm Black                 | <input type="checkbox"/> Gayle Hirahara                | <input checked="" type="checkbox"/> Andie Martinez-Patterson |
| <input type="checkbox"/> Steven Bonorris            | <input type="checkbox"/> Allen Hobbs                   | <input type="checkbox"/> Lori Potter                         |
| <input type="checkbox"/> Melissa Borrelli           | <input type="checkbox"/> Sheri Hofer                   | <input type="checkbox"/> Shara Reed                          |
| <input type="checkbox"/> Cynthia Bosco              | <input type="checkbox"/> Amy Hooper                    | <input type="checkbox"/> Max Reynolds                        |
| <input type="checkbox"/> Marie Carmichael           | <input type="checkbox"/> Cheri Huber                   | <input type="checkbox"/> Lois Richardson                     |
| <input type="checkbox"/> Melisa Calica              | <input type="checkbox"/> Chris Jaeger                  | <input type="checkbox"/> Mary Riemersma                      |
| <input type="checkbox"/> Maria Chaves               | <input type="checkbox"/> Margaret Jakobson             | <input type="checkbox"/> Jamie Riggs-Nagy                    |
| <input type="checkbox"/> Jennifer Davis             | <input type="checkbox"/> Karen Johnson                 | <input type="checkbox"/> Carol Risely                        |
| <input checked="" type="checkbox"/> Roman Diaz      | <input type="checkbox"/> Katherine Johnson             | <input type="checkbox"/> Arie Rosenbaum                      |
| <input type="checkbox"/> Kevin Dickey               | <input type="checkbox"/> Eileen Kahaner                | <input type="checkbox"/> Brian Rosman                        |
| <input checked="" type="checkbox"/> Leo Dittmore    | <input type="checkbox"/> Michelle Kirby                | <input type="checkbox"/> Jeff Sanchez                        |
| <input type="checkbox"/> Pam Dixon                  | <input type="checkbox"/> Vicky Kirby-Martin            | <input checked="" type="checkbox"/> Mark Savage              |
| <input type="checkbox"/> Sean Michael Dodd          | <input type="checkbox"/> Penny Knapp                   | <input type="checkbox"/> Angela Saverice-Rohan               |
| <input type="checkbox"/> Jana DuBois                | <input type="checkbox"/> Laura LaCorte                 | <input type="checkbox"/> Marilyn Schreve                     |
| <input type="checkbox"/> Karen Elliott              | <input checked="" type="checkbox"/> Jane Lamborn       | <input type="checkbox"/> Kurt Schwartz                       |
| <input type="checkbox"/> Michael Ellison            | <input type="checkbox"/> Laura Landry                  | <input type="checkbox"/> Lynn Scott                          |
| <input checked="" type="checkbox"/> Mark Elson      | <input type="checkbox"/> Steven Lane                   | <input type="checkbox"/> Andrew Serwin                       |
| <input checked="" type="checkbox"/> Jordan Espey    | <input type="checkbox"/> Theresa Lea                   | <input type="checkbox"/> Ann Marie Skullr                    |
| <input type="checkbox"/> Cheryl Esters              | <input type="checkbox"/> Alice Lee                     | <input type="checkbox"/> Anna Slomovic                       |
| <input type="checkbox"/> Greg Ewing                 | <input checked="" type="checkbox"/> Eric Liederman     | <input checked="" type="checkbox"/> Greg Smith               |
| <input type="checkbox"/> Kelly Farrell              | <input type="checkbox"/> Kathleen Lynaugh              | <input checked="" type="checkbox"/> Stephen Stuart           |
| <input type="checkbox"/> Maral Farsi                | <input type="checkbox"/> John Macauley                 | <input type="checkbox"/> Colleen Sullivan                    |
| <input checked="" type="checkbox"/> Debra Fisher    | <input type="checkbox"/> Eric Mah                      | <input type="checkbox"/> Enrique Terrazas                    |
| <input type="checkbox"/> Robert Folden              | <input type="checkbox"/> Andie Martinez                | <input type="checkbox"/> Samantha Thomas                     |
| <input type="checkbox"/> Linda Fredericksen         | <input type="checkbox"/> Nina Maruyama                 | <input checked="" type="checkbox"/> Lee Tien                 |
| <input type="checkbox"/> Jon Friedman               | <input type="checkbox"/> John Mattison                 | <input checked="" type="checkbox"/> Laurie Tull              |
| <input checked="" type="checkbox"/> Jennifer Frost  | <input type="checkbox"/> Mike Matull                   | <input type="checkbox"/> Mirna Vazquez                       |
| <input type="checkbox"/> Gail Gannon                | <input type="checkbox"/> Linda McBride                 | <input type="checkbox"/> Laura Venegas                       |
| <input type="checkbox"/> Linda Garrett              | <input checked="" type="checkbox"/> Joanne McNabb      | <input checked="" type="checkbox"/> Penny Villalva           |
| <input type="checkbox"/> Lenore Gilbert             | <input checked="" type="checkbox"/> Shara Merritt-Reed | <input type="checkbox"/> Lindsey Wade                        |
| <input type="checkbox"/> Lora Gilmore               | <input type="checkbox"/> Dale Miller                   | <input type="checkbox"/> Keir Wallis                         |
| <input type="checkbox"/> Dixie Gleason              | <input type="checkbox"/> Debbie Miller                 | <input checked="" type="checkbox"/> Priscilla Wanerus        |
| <input type="checkbox"/> Gina Gonzales              | <input checked="" type="checkbox"/> Dave Minch         | <input type="checkbox"/> Jing Wang                           |
|   | <input checked="" type="checkbox"/> Monica Moldovan    | <input type="checkbox"/> Jason Watts                         |

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## California Privacy and Security Advisory Board Privacy Advisory Committee MEETING SUMMARY

- ☐ Kim Wells-Ball
- ☐ Jef Williams
- ☐ Adrian Wong
- ☒ Janlee Wong
- ☐ Matt Woodhill
- ☐ Deborah Yano-Fong



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## MEETING SUMMARY

**California Office of Health Information Integrity  
Health and Human Service Agency**

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**Email: [psab@ohi.ca.gov](mailto:psab@ohi.ca.gov)**

<input type="checkbox"/> Bobbie Holm	CalPSAB	<input checked="" type="checkbox"/> Kris Young	Security
<input checked="" type="checkbox"/> Azadeh Mohandessi-Fares	Privacy	<input type="checkbox"/> John McCann	Consultant
<input checked="" type="checkbox"/> Tracy Meeker	Consultant		
<input checked="" type="checkbox"/> Staci Gillespie	Consultant		
<input checked="" type="checkbox"/> Suzanne Giorgi	Legal		
<input checked="" type="checkbox"/> Nic Mazanec	Legal		